**NOTICE OF SPECIAL MEETING OF**

**HILLTOP METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **HILLTOP METROPOLITAN DISTRICT**, Douglas County, Colorado, will hold a special meeting at 1:00 p.m. on Monday, February 11, 2019 at 11031 S. Pikes Peak Ave., G101, Parker, Colorado, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:**

**HILLTOP METROPOLITAN DISTRICT**

By: /s/ Russell W. Dykstra

General Counsel to the Districts

1. Call to Order

2. Approval of Agenda & Meeting Location

3. Public Comment (limited to 5 minutes per person)

4. Disclosure of Potential Conflicts of Interest

5. Consider for Approval the Minutes of the Special Meeting Held November 30, 2018

6. Financial Matters

a. Claims

b. Accountant’s Reports

7. Attorney Items

a. Discuss Board Vacancies

b. Discuss RBC

c. Discuss Fee Resolution

d. Consider for Approval the Covenants

8. Director Items

9. Other Business

10. Continuation/Adjournment